

Town Board Minutes

April 27, 2009

Meeting No. 14

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 27th day of April 2009 at 4:30 P.M. and there were

PRESENT: JOHN ABRAHAM , COUNCIL MEMBER
DANIEL AMATURA, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: RONALD RUFFINO, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
JOHN DUDZIAK, TOWN ATTORNEY
TERRENCE McCRACKEN, GENERAL CREW CHIEF
LOUIS CACCIOTTI, DEPUTY HIGHWAY SUPERINTENDENT

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town Board has established the position of Deputy Highway Superintendent, and

WHEREAS, the Town Board desires to fill that position.

_____ **NOW, THEREFORE, BE IT**

RESOLVED, that effective immediately upon adoption of this resolution, Louis Cacciotti, Crew Chief in the Town of Lancaster Highway Department, is hereby appointed to the position of Deputy Highway Superintendent, which shall be in addition to his duties as Crew Chief; and that Mr. Cacciotti shall be authorized to exercise all the authorities and responsibilities of that office pursuant to Town Law §32.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	WAS ABSENT
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

April 27, 2009

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Lancaster/Depew Ponytails Inc. provides youth softball programming for girls in the community, and

WHEREAS, the Town of Lancaster provides for the Lancaster/Depew Ponytails Organization softball diamonds and facilities to support these programs, and

WHEREAS, the Lancaster/Depew Ponytails Organization has requested that protective fencing be installed in front of the players’ bench areas at Walden Pond Park Diamonds 1, 1A, 2 and 3 (four diamonds), and

WHEREAS, the Lancaster/Depew Ponytails Organization has also requested that these, and all player benches at Walden Pond Park (eight total diamonds) be covered to provide a “covered dugout” allowing the players to be protected from errant balls and provide them shelter for inclement weather, and

WHEREAS, the General Crew Chief of the Parks, Recreation & Forestry Department of Lancaster feels it necessary and in the Town’s best interest to provide protective fenced areas in front of the players’ bench areas and has agreed that the Town be financially responsible for said fencing, and

WHEREAS, the Lancaster/Depew Ponytails Organization has agreed to be financially responsible for the “covered dugouts” pursuant to an agreement approved by the Town Attorney, and

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Contractors, in form attached hereto and made a part hereof, be published in the Lancaster Bee and posted according to Law, that the Town will receive bids up to 10:00 o’clock A.M. Local Time, on May 7, 2009, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the construction of protective fencing and covered dugouts at Walden Pond Park for use by the Town of Lancaster’s Department of Parks, Recreation & Forestry, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	WAS ABSENT
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
AND/OR
CONTRACTORS**

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 7th day of May, 2009, for the construction of protective fencing and covered dugouts at Walden Pond Park for use by the Town of Lancaster's Department of Parks, Recreation & Forestry, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Thousand Dollars (\$1,000.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

April 27, 2009

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPIAK, SECONDED BY
COUNCIL MEMBER ABRAHAM AND CARRIED,** the meeting was adjourned at 4:34 P.M.

Signed _____
Johanna M. Coleman, Town Clerk